

# COUNTY OF OSCODA

Board of Commissioners  
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Oscoda County Courthouse Annex 105 S. Court Street P.O. Box 399 Mio, MI 48647

## OFFICIAL MINUTES MAY 14, 2013

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON TUESDAY **MAY 14, 2013 AT 10:00 A.M.** IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Kischnick, Christenbery, Wilson, Boerner, and Grantner.  
Members Excused:  
Others Present: 23 members of the public were in attendance.  
Chairman Kischnick called the meeting to order at 10:00 a.m.  
Roll Call, followed by the Pledge to the Flag.

\*\*The Board approved the Agenda for today's meeting, **May 14, 2013**, as presented.

**Wilson/Grantner** a motion to accept the **Agenda** for **May 14, 2013**, as presented.  
**2013-111**

5 ayes: 0 nays: **Motion Carried.**

\*\*The Board reviewed & approved the Unofficial Minutes from the **April 23, 2013** Board of Commissioners Meeting, as they were presented.

**Wilson/Christenbery** a motion to approve the **Unofficial Minutes**, from the **April 23, 2013**  
**2013-112** B.O.C Meeting, as presented.

5 ayes: 0 nays: **Motion Carried.**

### **Public Comments (Regarding Agenda):**

\*\*Mr. Michael Hunt addressed Resolution 2013-004 Amendment to the Montmorency-Oscoda Counties "Solid Waste Management Plan".

### **Appointments:**

\*\*Ms. Jennifer Huebel, District Court Administrator, addressed the Board regarding taking the Civil Clerks position, in the District Court Office, from a regular part-time employee (28 hrs) to a full-time employee (35 hrs) with benefits. District Court proposed increasing court cost to cover the additional cost to the County. After some discussion, the Board will review and consider at the next Board Meeting.

\*\*Mr. Randy Booth addressed the Board regarding waiving the rental fee to use the Fairgrounds during the County Fair. After some discussion, due to the 4-H still active in the County until August and scheduled to participate in this year's Fair, the Board approved for 2013 only.

**Wilson/Grantner  
2013-113** a motion to waive the rental fee, in the amount of \$875.00, for the Oscoda County Fairgrounds, for the Oscoda County Fair; 2013 only.

**Roll Call Vote:** Wilson, yes; Kischnick, yes; Boerner yes; Christenbery, no; Grantner, yes. **Motion Carried.**

\*\*Ms. Buffy Carr, Emergency Management Coordinator, presented the Oscoda County Emergency Management Quarterly Report; which included the status on the Siren Controller and the Generator & Electrical Upgrades. After some discussion, the Board asked for more information on the Siren Controller, however approved paying for the Generator & Electrical Upgrades, up-front, with the County being reimbursed.

**Grantner/Christenbery  
2013-114** a motion to approve \$48,250.86, to pay for the "Generator & Electrical Upgrades", upfront, reimbursed back to the County, and so amend the reflected revenue and expense budget lines.

**Roll Call Vote:** Kischnick, yes; Boerner, yes; Christenbery, yes; Grantner, yes Wilson, yes. **Motion Carried.**

#### **Old Business:**

\*\*The following motions were approved regarding the Oscoda County Ambulance Service Department.

**Grantner/Boerner  
2013-115** a motion to advertise, for an Oscoda County Ambulance Director, for two weeks in the surrounding newspapers, Michigan Works and on the County Website.

**Roll Call Vote:** Boerner yes Christenbery, yes; Grantner, yes; Wilson, yes; Kischnick, yes. **Motion Carried.**

**Boerner/Grantner  
2013-116** a motion to accept the new Job Description (supersedes all previous job descriptions) for the Oscoda County Ambulance Director, who's main purpose is to direct all activities, operations and personnel associated with and/or at the Oscoda County Ambulance Service Department.

5 ayes: 0 nays: **Motion Carried.**

**Grantner/Boerner  
2013-117** a motion to appoint Commissioner Boerner and Kischnick, County Clerk, Jeri Winton, Sheriff Grace and Fireman, Jim McVeigh to sit on the interview team for the Ambulance Director position, and to bring back a recommendation for the entire Board to consider.

5 ayes: 0 nays: **Motion Carried.**

**Wilson/Christenbery  
2013-118** a motion to table a decision on wage increases for the "Irregular" Ambulance Employee's for further investigation.

**Roll Call Vote:** Wilson, yes; Kischnick, yes; Boerner, no; Christenbery, yes; Grantner, yes. **Motion Carried.**

**Boerner/Wilson  
2013-119** a motion to send a letter to officially notify Big Creek Township and the Luzerne Fire Department, the Board of Commissioners, on behalf of the Ambulance Service Department, wishes to withdraw from the agreement to service and house the Off Road Rescue Vehicle, effective immediately.

**Roll Call Vote:** Kischnick, yes; Boerner, yes; Christenbery, yes; Grantner, yes Wilson, yes. **Motion Carried.**

\*\*Commissioner Grantner gave an update on the “Leasing Agreement, with the AuSable Valley Community Mental Health Service Board, to rent the old MSU Extension Building. The Board should receive a proposal to review before the next Board meeting.

**Kischnick/Wilson** a motion to take a 5 minute recess (11:12 a.m.)  
**2013-120**

5 ayes: 0 nays: **Motion Carried.**

**New Business:**

\*\*The Board approved the Aviation Liability Insurance with Piper & McCredie Agency, Inc. and moved the \$10,000.00 appropriated for the Airport, during the 2013 budget process. The DEQ Permit, installation of the Fuel Farm, selection of a Fuel Supplier and additional insurance quotes are still being worked on.

**Wilson/Christenbery** a motion to accept the quote and authorize payment for the Oscoda  
**2013-121** County Dennis Kauffman Memorial Airport Liability Insurance, from Piper-McCredie Agency, Inc., for the Annual Premium, May 14, 2013- May 14, 2014, in the amount of \$1,950.00 and add to the Claims & Audit docket for May 14, 2013.

**Roll Call Vote:** Christenbery, yes; Grantner, yes; Wilson, yes; Kischnick, yes; Boerner, yes. **Motion Carried.**

**Wilson/Christenbery** a motion to authorize the County Treasurer’s Office to transfer the \$10,000.00  
**2013-122** all ready appropriated, in the 2013 Budget, to the Oscoda County Dennis Kauffman Memorial Airport (Special Fund 295), and so amend the budget.

**Roll Call Vote:** Grantner, yes; Wilson, yes; Kischnick, yes; Boerner yes; Christenbery, yes. **Motion Carried.**

\*\*The Board approved two Resolutions. The 2013 Amendment to the Montmorency-Oscoda Counties “Solid Waste Management Plan” and the “Tax Certification for Taxes Levied in 2013”.

**Wilson/Christenbery** a motion to adopt **Resolution 2013-004**, 2013 Amendment to the  
**2013-123** Montmorency-Oscoda Counties “Solid Waste Management Plan”, as it was presented.

5 ayes: 0 nays: **Motion Carried**

**Boerner/Wilson** a motion to adopt **Resolution 2013-005** “Tax Certification for Taxes Levied in  
**2013-124** 2013”, as it was presented.

**Roll Call Vote:** Kischnick, yes; Boerner, yes; Christenbery, yes; Grantner, yes Wilson, yes. **Motion Carried.**

\*\*The Board approved a tribute to Mr. Barry Shantz.

**Wilson/Christenbery** a motion to allow a “TREE” planted on County grounds with a small plaque  
**2013-125** dedicated to Barry Shantz, for his years of service to the County.

**Roll Call Vote:** Boerner yes Christenbery, yes; Grantner, yes; Wilson, yes; Kischnick, yes. **Motion Carried.**

\*\*Mr. Michael Warren appointment, to the EDC & Brownfield and Planning Commission Board, was approved.

**Wilson/Boerner** a motion to accept the appointment of Michael Warren to the EDC & Brownfield & Planning Commission Board, as recommended.  
**2013-126** 5 ayes: 0 nays: **Motion Carried.**

**Financial:**

\*\*The Board reviewed & approved the **Claims & Audit Docket, for May 14, 2013**, with the addition of the Piper & McCredie Agency, Inc., invoice for \$1,950.00. Total Claims & Audit \$68,773.62.

**Wilson/ Christenbery** a motion to accept the **Claims & Audit Docket, for May 14, 2013**, with one noted addition.  
**2013-127**

**Roll Call Vote:** Grantner, yes; Wilson, yes; Kischnick, yes; Boerner yes; Christenbery, yes. **Motion Carried**

**Correspondence, Reports, Resolutions (acknowledge receipt):**

\*\*Sheriff Kevin Grace presented Mr. Robert Boerner a "Special Tribute Certificate" signed by our State Representative and Governor, for his years of dedication and service, as an Oscoda County Sheriff Deputy.

\*\*Commissioner Wilson presented the Veterans Affairs Report for the month of April 2013.

**Commissioner Boerner:**

- \*\*Acting Interim Ambulance Director.
- \*\*Participated in a meeting, along with Commissioner Kischnick, as the Personnel Committee, with a few of the Ambulance Service employee's.
- \*\*Attended the N. Michigan Substance Abuse Board Meeting.
- \*\*Attended the Park Board Meeting.
- \*\*Participated in a meeting, along with Commissioner Wilson and Dave Kauffman, Airport Manager, to review the Fuel Farm Project.

**Commissioner Wilson:**

- \*\*Reviewed with Tim Whiting, the Building Inspector the Building Department Reports & Budget.
- \*\*Attended the Landfill Board Meeting.
- \*\*Researched a Family Division credit card billing invoice.
- \*\*Met with Liz Cuddington, Veterans Counselor; Veterans Affairs Office.
- \*\*Participated in a meeting, along with Commissioner Boerner and Dave Kauffman, Airport Manager, to discuss the Fuel Farm Project.
- \*\*Attended the Great Start Collaborative Board Meeting.
- \*\*Participated in a Landfill Personnel Committee Meeting.
- \*\*Attended the EDC & Brownfield and Planning Commission Board Meeting.
- \*\*Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Christenbery.
- \*\*Attended the MTA Board Meeting.

**Commissioner Kischnick:**

- \*\*Attended a Solid Waste Planning Committee Meeting.
- \*\*Attended the Landfill Board Meeting.
- \*\*Attended the Landfill Claims & Audit Committee Board Meeting.
- \*\*Participated in a meeting, along with Commissioner Boerner, as the Personnel Committee, with a few of the Ambulance Service employee's.
- \*\*Attended the NEMCOG Board Meeting.

- \*\*Attended the EDC & Brownfield and Planning Commission Board Meeting.
- \*\*Attended the Council on Aging Board Meeting.

**Commissioner Christenbery:**

- \*\*Participated in a meeting at the Mio District Health Department #2 Office, to discuss the Building Lease.
- \*\*Attended a BCBS Health Insurance Seminar along with Jeri Winton, County Clerk & Register of Deeds.
- \*\*Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Wilson.

**Commissioner Grantner:**

- \*\*Attended the NEMSCA Board Meeting.
- \*\*Attended the Library Board Meeting.
- \*\*Attended the AuSable Valley Community Mental Health Board Meeting.

**Public Comments & Matters:**

\*\*The Board was asked about the status on the hiring of a new District Health Officer. Commissioner Grantner said the contract with the acting Health Officer was extended and they are still looking. A resident expressed her disappointment and concerns regarding a 911 call and asked the County to look into a solution to the emergency services geographic & addressing program and the way her 911 call was responded too; Sheriff Grace stated would be happy to follow-up on this. Sheriff Grace also state the “Take Back Day” was a big success and the RED BARREL is available at the Sheriff’s Department, any time, to take those unwanted and/or expired non-prescription and prescription drugs. A Marine Safety Class is being offered on June 15<sup>th</sup> at the Mio Conference Center. The “Electronic Recycle Day” was a big success; Mr. Bob Matheson thanked everyone who participated. The Economic Development Alliance (EDA) has several events coming up, [www.edaoscodacounty.org](http://www.edaoscodacounty.org). Commissioner Wilson reminded everyone about the “Annual Pancake Breakfast” at the Steiner Museum starting at 8 a.m. on Saturday, May 25, 2013.

\*\*Chairman Kischnick called for a motion to adjourn.

**Wilson/Boerner** a motion to adjourn today’s meeting, **May 14, 2013**, (12:21 p.m.).  
**2013-128**

5 ayes: 0 nays: **Motion Carried.**

**\*\*The next Regular B.O.C Meeting is scheduled for Tuesday, May 28, 2013 at 10:00 a.m.**

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**John A. Kischnick, Oscoda County  
Board of Commissioners, Chairman**

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**Jeri Winton, Oscoda County  
Clerk & Register of Deeds**